

Regular Town Board Meeting held February 8, 2016 at 6:00 P.M. at the Town Hall

in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Roger Friedman, Clara Phibbs, Don Sage and Meg Wood

Town Clerk: Patricia Savarie

Highway Superintendent: Dana Shaughnessy

Also Present: Albert May, Rosemarie Ritson, , Marcia Hartnett, Fran and Skip Mahler, Linda Milsom, Anthony Ruiz and Denise Paradise

Supervisor Marnell called the meeting to order at 6:00 P.M. with a salute to the Flag.

Resolution #67 Approval of Audit of Claim

Councilwoman Wood moved a resolution to pay the bills as reviewed, seconded by Councilman Sage; carried.

General Fund \$11,5022.66 Water \$388.25 Highway \$1,9334.10 Sewer \$8,888.56
Airport Project \$27,310.13

Resolution #68 Approval of Board Minutes

Councilman Friedman moved a resolution to accept the minutes of the Organizational Meeting January 7, 2016 at 6:00 P.M, seconded by Councilman Sage; carried.

Public Sector Agreement

Supervisor Marnell stated that the total agreement for the wage and salary administration program update is \$7,500.00 and he would like to wait until fall since it is not budgeted for this year. Councilman Friedman suggested that they need to take out some of the items in the agreement since they have already been done except for looking at the position of Water and Sewer operators, they need to be looked at again. Councilman Friedman stated that you do not need to do a survey to participants, follow up with the survey and analyze survey results, as this has already been done. He suggested that Supervisor Marnell contact Public Sector to negotiate a better price. All the Board members agreed that they do not want to wait until fall to take care of this matter. Councilwoman Phibbs feels strongly to move forward and stated that this protects the employees and the town. Councilwoman Phibbs moved to table the Public Sector agreement until we can get better figures from them, seconded by Councilman Sage; carried.

Resolution #69 Advertise for as needed Court Clerk

Councilwoman Phibbs moved a resolution to advertise for a as needed Court Clerk with an hourly rate of \$12.30 and hour, seconded by Councilwoman Wood; carried.

**TOWN OF SCHROON
HELP WANTED
PART TIME AS NEEDED
COURT CLERK
APPLICATOINS AND JOB TITLE
MAYBE PICKED UP AT THE TOWN HALL 15 LELAND AVE.
SCHROON LAKE NY**

Resolution #70 Boiler at the Sewer Department

Councilman Sage moved a resolution to purchase a new oil fired boiler for the Waste Water Treatment Plant from Northern Mechanical Services in the amount of \$9325.00, seconded by Councilman Friedman; carried.

Resolution #71 Accept Annual Town Historian Report

Councilwoman Wood moved a resolution to accept the Annual Historical Report , seconded by Councilman Sage; carried.

Resolution #72 Town Website and Salary

Councilman Friedman moved a resolution to hire Jane Bouchard at the rate of \$16.06 an hour to do the Town website and to look at it again in a few months, seconded by Councilwoman Wood; carried.

Resolution #73 Accept Annual Town Clerk Report

Councilwoman Wood moved a resolution to accept the Town Clerks Annual Report for 2015, seconded by Councilman Friedman; carried

Resolution #74 Accept Annual Golf Course Report

Councilwoman Phibbs moved a resolution to accept the Annual Golf Course Report for 2015, seconded by Councilman Sage; carried.

Resolution #75 Purchase Parks Truck on State Contract

Councilman Sage moved a resolution to purchase a 2016 3500 Regular Cab Chassis 4x2 with a flatbed and receiver in the amount of \$33,938.00 to be taken out of the Parks Budget A00-06-7110.200, seconded by Councilman Friedman; carried.

Sale of Surplus Equipment

Supervisor Marnell stated that the Wastewater Truck a 2004 Chevrolet Silverado 2500HD Work Truck Long Bed 4WD sold for \$3570.00, Kioti DK65C Tractor sold for \$5135.00 and the Water Department truck a 2008 Ford F-350SD XL 4WD sold for \$10,780.00.

To contract out IT Service

Councilwoman Phibbs moved to table the contract for IT Services until they can get more information from Michael Brenish, seconded by Councilman Sage; carried.

Resolution #76 Hanger Contract Updated

Councilwoman Wood moved a resolution to hire Mark Schachner, the Town Attorney, to draft up a new Hanger Contract, seconded by Councilwoman Phibbs; carried.

Discussion on Hockey Rink

Supervisor Marnell stated that he had gotten a price from Curtis Lumber for a 50 X100 pavilion for the Hockey Rink and was waiting on a price from Molton Builders also. He would like input from the Board as to what they would like to do in the future with the Hockey Rink. Councilman Friedman stated that they need to get information out to various groups to see what interest there may be and see what the public thinks. Supervisor Marnell stated it could be used for a backup if it rains for the Marathon, Square Dancing, Craft Fair, Garage Sale and the lifeguards could do crafts with the kids on rain days besides being a Hockey Rink in the winter.

Discussion on Solar Energy for Town Hall Addition

Supervisor Marnell stated he had gotten information from APEX solar power and said that it would have to wait until the addition is completed because the roof line will be different. Councilman Friedman stated that we should look into NYSERDA when the time comes to do it, they offer all kinds of incentives and credits.

Resolution #77 Purchase of Time Clocks

Councilwoman Wood moved a resolution to purchase two more time clocks one for the Town Hall and the other for the Water and Parks building, seconded by Councilman Sage; carried.

Resolution #78 Advertise for Waste Water Treatment Plant Operator

Councilwoman Wood moved a resolution to advertise for the position of Chief Wastewater Treatment Plant Operator, seconded by Councilman Friedman; carried.

Town of Schroon
is seeking a
CHIEF WASTEWATER TREATMENT PLANT OPERATOR

This is a supervisory and technical position involving responsibility for the safe and efficient operation and maintenance of a wastewater treatment plant. This is a full time position and a grade 3A certification. Supervision may be exercised over operators, trainees, laboratory personnel, and mechanical and maintenance staff.

Specifications and application for employment may be picked up at the
Town of Schroon Town Hall, 15 Leland Avenue, Schroon Lake NY 12870
Monday – Friday 8:30 – 4:00

Resolution #79 Approval for David Clark

Councilman Sage moved a resolution to allow David Clark to use his 2015 vacation leave of 46 hours and be used for his physical therapy in 2016, seconded by Councilman Friedman; carried.

Resolution #80 Budget Transfer Needed for Year End and Budget Amendment for Sewer Project

Councilwoman Wood moved a resolution to approve budget transfers and budget amendment for Sewer Project, seconded by Councilman Sage; carried.

GENERAL FUND

FROM	TO	AMOUNT
A00-01-1220-400 SUPERVISOR	A00-01-1620-100 PESONNEL	\$65.00
A00-01-1220-400 SUPERVISOR	A00-01-1620-400 CONTRACTUAL	\$120.00
A00-01-1410-100 PERSONNEL	A00-01-1410-400 CONTRACTUAL	\$200.00
A00-01-1650-400 CONTRACTUAL	A00-01-1650-100 PERSONNEL	\$1109.72
A00-01-1670-400 POSTAGE	A00-01-1680-100 PERSONNEL	\$633.52
A00-03-4068-400 INSECT	A00-02-3620-100 CODES	\$127.24
A00-03-4068-400 INSECT	A00-02-3620-400 CODES	\$600.00
A00-04-5010-400 SUPERINTENDENT	A00-04-5132-400 GARAGE	\$980.00
A00-04-5182-400 STR LIGHTS	A00-04-5132-400 GARAGE	\$600.00
A00-06-7110-100 PERSONNEL	A00-06-7110-400 CONTRACTUAL	\$8376.88
A00-06-7140-100 PERSONNEL	A00-06-7110-400 CONTRACTUAL	\$1000.00
A00-06-7140-100 PERSONNEL	A00-06-7145-400 CONTRACTUAL	\$150.00
A00-06-7180-100 GOLF PER	A00-07-8160-400 LANDFILL	\$5498.69
A00-06-7180-400 GOLF CONT	A00-07-8160-400 LANDFILL	\$2501.31
A00-06-7410-400 LIBRARY	A00-06-7410-100 LIBRARY PER	\$208.96
A00-06-7550-400 CELEBRATIONS	A00-06-7410-100 LIBRARY PER	\$355.77
A00-08-9060-800 HEALTH INS	A00-06-7310-400 YOUTH	\$2703.50

HIGHWAY FUND

DA0-04-5130-200 EQUIPMENT	DA0-04-5130-100 PERSONNEL	\$600.00
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SEWER FUND

SS0-07-8130-200 EQUIPMENT	SS0-07-8110-400 CONTRACTUAL	\$27149.00
SS0-07-8110-100 PERSONNEL	SS0-07-8110-400 CONTRACTUAL	\$ 865.72
SS0-07-8120-100 PERSONNEL	SS0-07-8130-400 CONTRACTUAL	\$6450.66
SS0-07-8110-100 PERSONNEL	SS0-07-8130-400 CONTRACTUAL	\$74.86

WATER FUND

SW0-07-8340-200 EQUIPMENT	SW0-07-8340-100 PERSONNEL	\$2649.74
SW0-07-8340-200 EQUIPMENT	SW0-07-8340-400 CONTRACTUAL	\$2500.00

A BUDGET AMENDMENT IS NEEDED TO INCREASE APPROPRIATIONS SS0-960 FROM APPROPRIATED FUND BALANCE SS0-599 TO ACCOUNT FOR ADDITIONAL EXPENSES IN THE SEWER FUND.

Appropriated Fund Balance	SS0-599	\$8000.00
Appropriations	SS0-960	\$8000.00

To amend budget per board approval to cover additional expenses in 2015 for the sewer fund .
SS0-07-8130.400 Treatment and Disposal Contractual

Board Comments

Councilman Sage stated that in the near future he needed to set up a conference call with SLIC,

Supervisor Marnell, Councilman Friedman and himself to move forward with the Broadband project.

Councilman Friedman stated that an event for a 2016 Hobie Cat Sail Regatta, sponsored by the Schroon Lake Association, will be in Schroon Lake June 17 – 19, 2016.

Councilman Friedman stated that he is starting to work on getting volunteers to form a committee for the Water Front Revitalization Grant, it is a town wide waterfront plan and he would like to see some of the grant go towards mapping out some of the 20 – 25 ponds in the area. The ponds are state owned and some have limited trail systems and some have good trails to them. This would be a planning tool to bring more people to our community. This is a matching grant and volunteer hours count towards the match. Anyone interested in volunteering please see myself or Supervisor Marnell.

Councilman Friedman stated that he had read about Warren County using Fulton County-based Evolution Recycling Inc. to collect their E-Waste and would like the Town of Schroon to look into it.

Councilman Friedman would like to amend Local law #1 of 2012 “Spread of Aquatic Invasive Species Prevention Law” he would like the Board to look it over as Asian Clam is getting closer to our lake. Aquatic invasive species are one of the major threats facing the ecological health and economy of the Town of Schroon area and the Adirondack Park. These invasive species can rapidly change the ecology of a lake, wetland, stream or river as well as significantly impair and diminish recreational enjoyment. Once an invasive species has been introduced the fight to contain or eradicate it can be cost prohibitive. Thus, our goal is to protect both our natural assets and the taxpayers.

Councilman Friedman stated that we need signs pointing to the Tennis Courts and Hockey Rink up on the Main Street, also on the corner of Dock Street and Route 9 signs for the Beach, Boathouse and Boat Launch.

Public Participation

Anthony Ruiz stated he would like the Town to clean up the sidewalk in front of his business as the sidewalk plow spilled hydraulic fluid unto the sidewalk. Anthony also stated he would be more than happy to help and consult with Jane Bouchard on the website and do a conversion.

Councilwoman Wood moved to adjourn at 7:00 P.M., seconded by Councilman Sage; carried.

I, Patricia J. Savarie, do hereby certify the foregoing to be a true and correct transcript from the minutes now on file in my office and of the whole such original minutes.

Dated: February 13, 2016_____

Town Clerk